IN THE UNITED STATES PATENT AND TRADEMARK OFFICE Declaration For Utility Patent Application And Power Of Attorney

Att'y Doc # 0195-31 UA Express Mail #EL 982560370 US

As a below-named inventor, I hereby declare that my residence, post office address, and citizenship are as stated below next to my name. I believe that I am the original, first, and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention, the specification of which is attached hereto and which has the title of:

ELECTRICALLY POWERED BICYLCE

I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment specifically referred to in this declaration. I acknowledge a duty to disclose information which is material to patentability as defined in 37 CFR 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. 119(a)-(d) or (f), or 365(b) of any foreign application(s) for patent, inventor's or plant breeder's rights certificates, or 365(a) of any PCT international application which designated at least one country other than the United States of America Chinese Application No. 03219888.4, filed February 13, 2003, having the same inventors. There are no foreign applications for patent inventor's or plant breeder's rights certificates, or 365(a) of any PCT international application having a filing date before that of the application on which priority is claimed. A certified copy of the foreign application(s) IS (IS NOT attached.

I hereby declare that all statements made herein are of my own knowledge and are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willfull false statements and the like so made are punishable by fine or imprisonment, or bothl under Title 18, United States Code, Section 1001, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

As the named inventor, I hereby appoint Mr. Eric Karich, Registration No. 41,503, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith. Mr. Karich uses CUSTOMER NUMBER 21704.

Joint Inventor/applicant

Signature: Wareh Jean Itas Date: 2-12-04

Print Name: Hsueh-Chin Liao Telephone: 011-86-755-2770-0691

Residence: Shenzhen City, China

Post Office Address: 8319 Allport Avenue, Santa Fe Springs, CA 90670

Citizen Of. China

Joint Inventor/applicant

T's in the Hungoate: 2-12-04 Print Name: T'sui Hsiao Hung Telephone: 011-85-755-2770-0691

Residence: Shenzhen City, China

Post Office Address: 8319 Aliport Avenue, Santa Fe Springs, CA 90670

Citizen Of. China

Please direct all correspondence to CUSTOMER NUMBER 2170

